

EXECUTIVE COUNCIL OF IOWA

MINUTES

JUNE 24, 2013

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Auditor of State Mary Mosiman and Secretary of Agriculture William Northey (via telephone) were present. Secretary of State Matt Schultz and Treasurer of State Michael Fitzgerald were absent.

Regular session
June 24, 2013

Moved by Auditor Mosiman and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held June 17, 2013.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Auditor Mosiman
 Secretary Northey
 Nays: None

Moved by Auditor Mosiman and seconded by Secretary Northey that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

Retention of special counsel pursuant to Iowa Code section 13.3(1) in Jaqueline Salazar v. Fifth Judicial District Department of Correctional Services, State of Iowa and the Second Injury Fund of Iowa, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
 505 5th Avenue
 Suite 729
 Des Moines, Iowa 50309
Rate: \$80.00 per hour

The vote: Ayes: Governor Branstad
 Auditor Mosiman
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve the following leases:

Approved
Leases

- A. Lease between DNR and Consolidated Grain and Barge Co.
Date of Lease: Five Year ending April 30, 2018
Legal Description: An area approximately 405 feet of frontage by 70 feet of depth located within Mississippi River mile 624.32 to 622.37 in Section 6 and 7, Township 93 North, Range 2 West of the 5th P.M., Clayton County, Iowa.
Annual Fee: \$3,629.00
- B. Lease between DNR and Consolidated Grain and Barge Co.
Date of Lease: Five Years ending February 28, 2018
Legal Description: A parcel of the bed of the Mississippi River bed in Section 1, 6, and 7, Township 93 North, Range 2 and 3 West of the 5th P.M., Clayton County, Iowa, at approximate River Miles 624.1-622.28, as described more specifically below:
The area consists of four segments in three locations listed as:
Segment A is located at River Mile 624.1 consisting of 400 feet of frontage and 175 feet of depth.
Segments B and C are located at River Mile 623.44 and extend to River Mile 623.74. This area contains 1400 feet of frontage and 175 feet of depth.
Segment E begins at River Mile 622.28 and ends at river mile 623.37. This area contains 2200 feet of frontage by 175 feet of depth.
Annual Fee: \$26,181.00
- C. Lease between DNR and Bunge North America, Inc.
Date of Lease: Five Years ending December 6, 2017
Legal Description: A portion of the Mississippi River bed approximately 1500 feet of frontage located a River Mile 633.3 in Section 27, Township 95 North, Rage 3 West, in the 5th P.M., Clayton County, Iowa.
Annual Fee: \$13,945.00
- D. Lease between DNR and Flint Hills Resources Pine Bend, LLC
Date of Lease: Five Years ending June 14, 2017
Legal Description: A portion of the Mississippi River approximately 170 feet in frontage and 100 feet in depth at river mile 475.4 in the NE ¼ of the NW fractional ¼ of Section 24, Township 77 North, Range 2 East in Scott County, Iowa.
Annual Fee: \$1,349.00

E. Lease between DNR and American River Transportation Company
 Date of Lease: Five Years ending February 28, 2018
 Legal Description: A parcel of the bed of the Mississippi River including approximately 1200 feet of frontage by 200 feet of depth located at Mississippi River Mile 636.2 located in Section 10, Township 95 North, Range 3 West of the 5th P.M., Clayton County, Iowa.
 Annual Fee: \$9,057.00

F. Lease between DNR and American River Transportation Company
 Date of Lease: Five Years ending February 28, 2018
 Legal Description: A parcel of the bed of the Mississippi River including approximately 4000 feet of frontage by 105 feet of depth located at Mississippi River Mile 607.5 located in Section 7, Township 91 North, Range 1 West of the 5th P.M., Clayton County, Iowa.
 Annual Fee: \$15,848.00

The vote: Ayes: Governor Branstad
 Auditor Mosiman
 Secretary Northey
 Nays: None

Moved by Auditor Mosiman and seconded by Secretary Northey that the Council approve the following cost items: Approved Cost Items

- A. Department of Natural Resources..... \$17,388.28
 Drainage taxes for the following counties:
- | | |
|---------------|-------------|
| Calhoun | \$ 20.00 |
| Clinton | \$11,675.00 |
| Dickinson | \$ 1,443.00 |
| Emmet | \$ 737.00 |
| Louisa | \$ 46.00 |
| Monona | \$ 211.00 |
| Polk | \$ 1,867.40 |
| Pottawattamie | \$ 842.00 |
| Winnebago | \$ 82.44 |
| Worth | \$ 464.44 |
- B. Patterson Law Firm L.L.P..... \$273.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Donald D. Bordwell, Jr. v. Fort Dodge Correctional Facility and the Second Injury

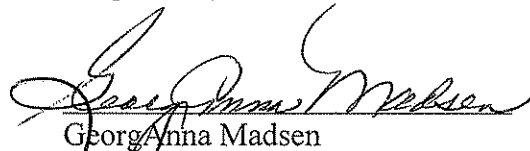
- C. Patterson Law Firm L.L.P..... \$120.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
David Boal v. University of Iowa, State of Iowa and the Second Injury Fund
- D. Patterson Law Firm L.L.P..... \$200.00
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William Gehle v. Iowa State Penitentiary, State of Iowa and the Second Injury Fund
- E. Patterson Law Firm L.L.P..... \$44.50
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David Ozolins v. University of Iowa and Second Injury Fund of Iowa
- F. Patterson Law Firm L.L.P..... \$56.00
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Des Moines, IA 50309-2390
Nola Hampton v. Iowa State University, State of Iowa and the Second Injury Fund
- G. Patterson Law Firm L.L.P..... \$73.00
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Debbie Miller v. State of Iowa and Second Injury Fund
- H. Patterson Law Firm L.L.P..... \$512.00
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Des Moines, IA 50309-2390
K.C. Feldbauer v. Fort Dodge Correctional Facility and the Second Injury Fund of Iowa
- I. Patterson Law Firm L.L.P..... \$1,000.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Dorothy Hollinger v. Glenwood Resource Center and the Second Injury Fund of Iowa

The vote: Ayes: Governor Branstad
 Auditor Mosiman
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:04 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary